



VILLAGE BOARD MEETING

April 3, 2018

7:00 PM

AGENDA

Roll Call: Vogel _____ Jarvis _____ Waldenstrom _____
Davies _____ Shores _____ Nicodemus _____

Public Comment – Agenda Items: The Board will accept public comment on items included on the meeting agenda

1. Approval: Minutes of the Regular Meeting of March 6, 2018, Minutes of the Special Meeting of March 24, 2018 and Minutes of the Executive Session of March 24, 2018

The Board will consider approval of minutes for the March 6, 2018 regular Board meeting, minutes for the March 24, 2018 special meeting and minutes for the March 24, 2018 Executive Session.

2. Approval: Treasurer’s Report / Payment of Bills: March 20, 2018 and April 3, 2018

The Board will consider approval of the regular treasurer’s reports detailing revenues and expenses for the reporting periods ending on March 20, 2018 and April 3, 2018.

3. Presentation: Eagle Scout Awards

The Board will recognize four members of Grayslake Boy Scout Troop 96 who were recently awarded the rank of Eagle Scout.

4. Parking Lot Closure Request: Grayslake Youth Center

The Board will consider granting an Oasis Youth Center request for the closure of two downtown parking lots on Saturday, June 23, 2018 for the 6th annual Good Vibrations Oasis Bike Run.

5. Approval: Village Appointments

The Board will consider approval of Mayor Taylor’s recommendations for various regular annual Village appointments. See attached.

Mayor: Rhett Taylor
Trustees: Shawn M. Vogel ~ Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Adam R. Shores ~ Heather S. Nicodemus
Village Clerk: Cynthia E. Lee

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The Village of Grayslake is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Deputy Village Clerk at (847) 223-8515 promptly to allow the Village of Grayslake to make reasonable accommodations for those persons.

6. Appointment: Police Pension Board

The Board will consider Mayor Taylor's recommendation for the re-appointment of Linda Wegge to the Police Pension Board.

7. Designation: Additional FOIA Officer

The Board will consider a recommendation to appoint Richard Welton as an additional FOIA Officer to respond to the increasing volume of Freedom of Information Act requests that the Village receives.

8. Acceptance of Bid: Gelatin Property Site Improvements Project

The Board will consider accepting the bid and awarding the contract to Berger Excavating in an amount not to exceed \$1,286,466 for the Gelatin property site improvements project.

9. Pre-Funding Request: Aquatic Center Equipment Purchases

The Board will consider a pre-funding request for equipment purchases at the aquatic center including a convection oven, display freezer, ice cream machine, smoothie machine and ice machine.

10. Approval: Change Orders

The Board will consider approving change orders with Chicagoland Paving in an amount not to exceed \$8,200 for the Whitney Street parking lot expansion and with Canyon Contracting in an amount not to exceed \$23,200 for the fountain installation on Seymour Avenue.

Public Comment: The Board will accept public comment on items of general interest.

Trustee Reports
Mayor's Report
Adjournment